

# Meeting Agenda October 20, 2005

## Town of Los Altos Hills City Council Regular Meeting

Thursday, October 20, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Certificate of Commendation – Alexander Robert Wheatley

2.2 Certificate of Commendation – Jordan David Epstein

2.3 Staff Briefing on Town Emergency Response/Palo Alto Area Red Cross on Self Sufficiency

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting October 6, 2005

4.2 Review of Disbursements: 9/29/2005 – 10/12/2005 \$607,565.77

4.3 Notification of Fast Track Approval: Lands of Sethruam; 27860 Fawn Creek Court; A request for a Site Development Permit for a 2,261 square foot basement under and existing 6,155 square foot residence (142-05-ZP-SD-GD)

- 4.4 Resolution Approving Construction Change Orders for New Town Hall  
Reso #\_\_\_\_\_
- 4.5 Resolution Approving Payment of Invoices for Audiovisual Equipment  
Reso#\_\_\_\_\_
- 4.6 Resolution Accepting as Completed the Work on the New Town Hall Project, Authorizing Final Payment Concerning Such Work, Directing the City Clerk to File the Notice of Completion Reso # \_\_\_\_\_(continued from 10-6-05)
- 4.7 Consumer Price Index (CPI) Increase for Los Altos Garbage Company
- 4.8 Grant of Open Space Easements; Lands of Cohen; 13303 Wildcrest Drive  
Reso#\_\_\_\_\_
- 4.9 Award of Contract: Geotechnical Investigation Service for Robleda Pathway Improvements Reso #\_\_\_\_\_

5. UNFINISHED BUSINESS

- 5.1 Town Goals
  - 5.1.1 Implementation of Strategic Conservation Goals
  - 5.1.2 Bringing Public Education Back to the Hills
- 5.2 Underground Project Status Report
  - 5.2.1 Consideration of Up-Front Electrical Design Costs
- 5.3 Update on General Plan Review
- 5.4 Improvement of Cell Phone Coverage in Los Altos Hills
- 5.5 Energy Efficiency Ordinance Recommendations and Swimming Pool Guidelines – Environmental Initiatives Committee
- 5.6 Approval of Recognition Plaques for Donor Wall Committee and Contributors from the Business Community
- 5.7 Budget Presentation for 50<sup>th</sup> Anniversary Celebration Elements
- 5.8 Update on Year Round Riding Program Town Arena Facility at Westwind Barn

6. NEW BUSINESS

- 6.1 Adoption of Resolution of Intention to Approve an Amendment to Contract between the Board of Administration of the California Public Employees' Retirement System to Include 4<sup>th</sup> Level of 1959 Survivor Benefits for Miscellaneous Employees and Introduction and First Reading of Ordinance to Amend Contract Reso #\_\_\_\_\_
- 6.2 Consideration of Actuarial Study for Postemployment Health Benefits for Town Staff
7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
8. STAFF REPORTS
  - 8.1 City Manager
  - 8.2 City Attorney
  - 8.3 City Clerk
    - 8.3.1 Report on Council Correspondence
9. COUNCIL-INITIATED ITEMS
  - 9.1 Westwind Community Barn-A Proposal for Going Forward – Councilmember Mordo
  - 9.2 Consideration of Request from Bullis Charter Foundation for Conceptual Approval of Allocation of Proceeds from Sale of Surplus Property near Storyhill Lane for Use in Acquisition of Property for Joint Use of a Charter School and Public Use and Recreation – Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

#### 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

#### 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ **City Council Ex Parte Contacts Policy Disclosure**

11.1 Annual Review of the Conditional Use Permit for Recreational Facilities at the Town's Athletic Fields and Riding Ring on Purissima Road (#58-04-CUP)

11.2 Appeal of Site Development Permit for a New Agricultural Building; Lands of Hitz, 26026 Scarff Way (#80-05-ZP-SD) (continued from 9-15-05)

12. **CLOSED SESSION**

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills**

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 182-52-009

Agency Negotiators: Craig Jones and Steve Mattas

Negotiating Parties: None

Under Negotiation: Price and Terms of Payment

13. **ADJOURNMENT**

**ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.